

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 1, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff, Roger Randolph, Deputy City Clerk

ABSENT/EXCUSED: Mayor Robert Walkup

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Mark Harris, The Oasis Church, after which the Pledge of Allegiance was led by Mayor Pro Tempore Shirley Scott and presented by the entire assembly.

The Deputy City Clerk announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

PRESENTATION

- a. Proclaiming May to be "Motorcycle Safety and Awareness Month."

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY1-07-253</p> <p>Council Member West announced that she is holding a Town Hall on Thursday, May 3, 2007 at Eastside City Hall, 7575 E. Speedway at 7:00 p.m. on the topic of Managing Water in the time of drought. The public is invited to attend.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY1-07-253 (Continued from previous page)

Council Member West announced that she has a pink notebook for people to write their messages of condolences to send to Virginia Tech. If anyone from the public wishes to sign this book, the Ward II office is open from 8:00 AM – 5:00 PM and is located at 7575 E. Speedway.

Council Member West announced that on Thursday May 17th from 6:00 PM – 8:30 PM there is a workshop on Liquor License Application Processes for Neighborhood Leaders and Community Members at the Randolph Club House, 600 S. Alvernon Way.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS MAY1-07-254

City Attorney Mike Rankin announced that he recently attended the LUMIES award ceremony for outstanding contributions to the arts community, and congratulated his mother, Mary Lou Rankin, who was nominated as an Outstanding Arts Volunteer.

5. LIQUOR LICENSE APPLICATIONS – MAY1-07-251

OISHI SUSHI & TERIYAKI, CITY 22-07
WING FACTORY, CITY 24-07
SAPPHIRE LOUNGE, CITY 21-07

Council Member Uhlich MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

BUM STEER, CITY 23-07

This item has been continued to the meeting of May 15, 2007.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

Bishop Chicago spoke about drug abuse and feels there needs to be more education and activities available to the community.

Thelema Hughes feels that there should be more housing and shelters available to the community.

Ronald Manzi spoke about the Fort Lowell park fees and the restroom facilities.

Sharon Boose spoke about the Speedway and Mountain traffic signal, and requested that it be replaced with one that has a left turn arrow.

Joseph Sweeney spoke about illegal immigration and the march that occurred this day.

Michael Toney spoke about the University of Arizona Science Center and the monies used on this project.

Russ Dove also spoke about illegal immigration and the march that occurred this day.

7. C O N S E N T A G E N D A

*** ITEMS "A" AND "H" WERE CONSIDERED SEPARATELY ***

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO
THE DRAWING STUDIO – MAY1-07-245

RESOLUTION NO. 20652

DIR. OF BUDGET
AND RESEARCH

C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER
FOR RITA RANCH NEIGHBORHOOD ASSOCIATION'S
ANNUAL FAMILY FUN DAY – MAY1-07-241

RESOLUTION NO. 20653

DIR. OF BUDGET
AND RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. ELECTION: CALLING A PRIMARY ELECTION ON SEPTEMBER 11, 2007 AND A GENERAL ELECTION ON NOVEMBER 6, 2007 – MAY1-07-242</p> <p>ORDINANCE NO. 10397</p>	<p><u>CITY CLERK</u></p>
<p>E. FINAL PLAT: (S06-164) GEORGETOWN CONDOMINIUMS SUBDIVISION, UNITS 1 TO 96, COMMON ELEMENT “A”, LIMITED COMMON ELEMENTS “B-1” TO “B-112”, “C-1” TO “C-8”, AND COMMON ELEMENT “D” – MAY1-07-243</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO HOUGHTON ROAD FROM SPEEDWAY BOULEVARD TO OLD SPANISH TRAIL, OLD SPANISH TRAIL TO VALENCIA, VALENCIA TO I-10 – MAY1-07-246</p> <p>RESOLUTION NO. 20655</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>G. GRANT APPLICATION: TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE LEAD-BASED PAINT HAZARD CONTROL PROGRAM – MAY1-07-255</p> <p>RESOLUTION NO. 20656</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR BUS SERVICE EXPANSION AND PARATRANSIT SERVICE – MAY1-07-247</p> <p>RESOLUTION NO. 20658</p>	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>J. REAL PROPERTY: LEASE AGREEMENT WITH THE TUCSON-SOUTHERN ARIZONA BLACK CHAMBER OF COMMERCE FOR PROPERTY AT 1443 EAST BROADWAY BOULEVARD – MAY1-07-244</p> <p>ORDINANCE NO. 10398</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>K. APPROVAL OF MINUTES – MAY1-07-259</p>	<p><u>CITY CLERK</u></p>
<p>L. ASSURANCE AGREEMENT: (S05-138) ARTISAN RANCH SUBDIVISION (RCP), LOTS 1 TO 18, COMMON AREAS “A”, “B”, AND “C” (CONTINUED FROM THE MEETING OF APRIL 24, 2007) – MAY1-07-257</p> <p>RESOLUTION NO. 20642</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>M. FINAL PLAT: (S05-138) ARTISAN RANCH SUBDIVISION (RCP), LOTS 1 TO 18, COMMON AREAS “A”, “B”, AND “C” (CONTINUED FROM THE MEETING OF APRIL 24, 2007) – MAY1-07-258</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>Council Member Trasoff MOVED and it was duly seconded that items on the Consent Agenda, except “A” and “H” which were considered separately be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>A. TUCSON CODE: AMENDING (CHAPTER 11) ADOPTING A SOCIAL HOST ORDINANCE PROHIBITING PERSONS FROM KNOWINGLY PERMITTING CONSUMPTION OF ALCOHOL BY UNDERAGE PERSONS – MAY1-07-250</p> <p>ORDINANCE NO. 10396</p> <p>Council Member West MOVED and it was duly seconded to PASS and ADOPT Consent Item A.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>CITY ATTORNEY</u></p>
<p>H. PARKS AND RECREATION: NAMING THE GAME ROOM IN THE FRED ARCHER NEIGHBORHOOD CENTER THE “CARRIE JOE AND LAKISHA BRYANT ACTIVITY ROOM”</p> <p>MAY1-07-256</p> <p>RESOLUTION NO. 20657</p> <p>Council Member West MOVED and it was duly seconded to PASS and ADOPT Consent Item H.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>8. PUBLIC HEARING: RENEWAL OF CABLE TELEVISION LICENSE WITH COX COMMUNICATIONS – MAY1-07-248</p> <p>RESOLUTION NO. 20650</p> <p>Council Member West MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>CITY ATTORNEY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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8. PUBLIC HEARING: RENEWAL OF CABLE TELEVISION
LICENSE WITH COX COMMUNICATIONS – MAY1-07-248
(Continued from previous page)

Council Member Trasoff MOVED and it was duly seconded to PASS
and ADOPT Resolution No. 20650.

Motion PASSED by a vote of 4 to 2 (Mayor Walkup absent/excused,
Council Members Ibarra and Leal dissenting).

On a second roll call vote for the sole and separate purpose of amending
the resolution to include the emergency clause, the vote was 6 to 0.

9. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN
TUCSON WATER RATE COMPONENTS AND FEES, AND
SCHEDULING A PUBLIC HEARING FOR JUNE 5, 2007 – MAY1-
07-252

RESOLUTION NO. 20651

Council Member West MOVED and it was duly seconded to PASS and
ADOPT Resolution No. 20651, filing the CWAC report and proposed
rate schedule with the City Clerk as the report supporting the rate
increases; and establishing June 5, 2007, as the date for a public hearing
on the CWAC recommended rate schedule.

Motion PASSED by a vote of 5 to 1 (Mayor Walkup absent/excused,
Council Member Ibarra dissenting).

DIR. OF WATER

10. ZONING: (C9-06-19) PROSPERITY LOOP, LLC - 22ND STREET,
SR TO R-1, ORDINANCE ADOPTION – MAY1-07-249

ORDINANCE NO. 10399

Council Member West MOVED and it was duly seconded to PASS and
ADOPT Ordinance No. 10399.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

DIR. OF DEVELOPMENT
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. ZONING: (SE-07-01) TARGET – ORACLE ROAD, C-2 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – MAY1-07-240</p> <p>ORDINANCE NO. 10400</p> <p>Council Member Uhlich MOVED and it was duly seconded to AUTHORIZE the request as recommended by the Zoning Examiner and PASS and ADOPT Ordinance No. <u>10400</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN TUCSON WATER RATE COMPONENTS AND FEES, AND SCHEDULING A PUBLIC HEARING FOR JUNE 5, 2007 – MAY1-07-252</p> <p>RESOLUTION NO. 20651</p> <p>At this time this item was reconvened.</p> <p>On a second roll call vote for the sole and separate purpose of amending the resolution to include the emergency clause, the vote was 6 to 0.</p>	<p><u>DIR. OF WATER</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – MAY1-07-239</p> <p>No appointments.</p>	<p><u>CITY CLERK</u></p>
<p>13. ADJOURNMENT: 6:42 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 15, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p> <p>The meeting of May 8 has been canceled.</p>	